

City Council Agenda

Council President
Mike Dages

Councilmembers

Tom Boyajian
Brian Calhoun
Jerry Duncan

Henry T. Perea
Cynthia Sterling
Larry Westerlund

City Manager
Andrew T. Souza

City Clerk
Rebecca E. Klisch, CMC

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650

The City Council welcomes you to this meeting.

September 20, 2005

If you would like to speak fill out a speaker request form available from the City Clerk's Office and in the Council Chambers. The agenda is available on (www.ci.fresno.ca.us). The Council meeting can also be heard live at the same web site address, and viewed live on Cable Channel 96 from 8:30 a.m. – 4:30 p.m. and re-played beginning at 8:30 p.m.

8:30 A.M. ROLL CALL

Invocation by Pastor Roy Mitchell of Open Door Ministries

Pledge of Allegiance to the Flag

Ceremonial Presentations:

Presentation of SPCA Pet of the Month – Councilmember Calhoun

Presentation of Fresno Area Express Driver Appreciation Awards

Proclamation of "FRESNO TRUCK CENTER DAY" - Council President Dages

Proclamation of "SICKLE CELL DISEASE AWARENESS MONTH" – Councilmember Sterling

Presentation of the Police Department "Saved by the Belt" Award to At Nauk – Councilmember Westerlund

Council action on unscheduled items if any shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda. For each matter considered by the Council there will first be a staff presentation followed by a presentation from the project applicant. Testimony from those in attendance will then be taken. All testimony given will be limited to three minutes per person.

The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Approve minutes of August 30, 2005

Action Taken:

Councilmember Reports and Comments

Action Taken

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

1. **GENERAL CONSENT CALENDAR**

(All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered at 2:00 P.M.

A. Approve Interdepartmental Use Agreement between Airports Department and Department of Public Utilities, Water Division – Airports Dept.

Action Taken:

B. * **RESOLUTION** - Authorizing the Director of Aviation to acquire three (3) parcels of land totaling \$78,779.40 square feet adjacent to the Fresno Chandler Executive Airport for public purposes– Airports Dept.

Action Taken:

C. * Approve a Lease Agreement between the City of Fresno-Airports and Budget Rent- A-Car Systems, Inc., a Delaware Corporation, to occupy premises at Fresno Yosemite International Airport (FYI) – Airports Dept.

Action Taken:

D. **RESOLUTION** – Adopt a finding of a Mitigated Negative Declaration (MND) for the construction of a Consolidated Rental Car Facility (RAC) at Fresno Yosemite International Airport (FYI)– Airports Dept.

Action Taken:

E. * Approve Extension No. 4 to the Temporary Use Permit issued by the City to Facility Services & Systems (FS&S) to occupy premises at Fresno Yosemite International Airport (FYI) – Airports Dept.

Action Taken:

F. **RESOLUTION** - Of Intention to adopt the Fresno-Regional Groundwater Management Plan and authorize the Director of Public utilities to sign on behalf of the City - Department of Public Utilities

Action Taken:

1. **GENERAL CONSENT CALENDAR CONTINUED**

- G. * **RESOLUTION** - Authorizing application for and acceptance of grant funds from the United States Environmental Protection Agency (EPA) to partially cover costs of Engineering & Environmental Studies for the surface water conveyance pipeline from the City's surface water treatment facility to the Friant-Kern Canal and authorizing the Director of Public utilities to execute all necessary documents - Department of Public Utilities
Action Taken:
- H. * **RESOLUTION** - Authorizing the Director of Aviation, or other authorized representative, to execute all implicated documentation for pre-application to execute all implicated documentation for pre-application and application to the Federal Aviation Administration (FAA) for Airport Improvement Program (AIP) grants for Federal fiscal years 2006 and 2007 for both Fresno Yosemite International Airport (FYI) and Fresno Chandler Executive Airport (FCH) as shown in the City's fiscal year 2006 budget capital improvement plan; acceptance of FAA AIP grant(s) for fiscal year 2006 and fiscal year 2007 projects at both airports including all subsequent amendments thereto offered by the FAA; and application for and acceptance of grants and all subsequent amendments thereto offered by the California Department of Transportation Aeronautics Division for matching funds on Fiscal Year 2006 and 2007 FAA-approved projects at the Fresno Chandler Executive Airport – Airports Dept.
Action Taken:
- I. Reject all bids for the Fresno Chandler-Executive Airport storm drain project – Airports Dept.
Action Taken:
- J. * **RESOLUTION** - Authorizing the purchase of a mobile ventilation unit with tandem wheeled trailer for the Fire Department from Tempest Technology of CA without advertised competitive bidding – Fire Dept.
Action Taken:
- K. * **RESOLUTION** - Authorizing the purchase of a combination sprinkler/fire safety house for the Fire Department from Mobile Concepts of PA without advertised competitive bidding – Fire Dept.
Action Taken:
- L. * **RESOLUTION** - 19th amendment to AAR No. 2005-286 appropriating \$45,700 of Federal Grant Funds for the Weed and Seed Southeast and Southwest Grant Programs (***Requires 5 affirmative votes***) – Police Dept.
Action Taken:
- M. * **RESOLUTION** - 22nd amendment to AAR No. 2005-286 appropriating \$79,500 of the COPS Local Law Enforcement Block Grant (LLEBG) (***Requires 5 affirmative votes***) – Police Dept.
Action Taken:
- N. * Approve an agreement to authorize the City of Fresno to enter into a contract with the 21st District Agriculture Association to provide police services at the 2005 Fresno District Fair – Police Dept.
Action Taken:
- O. * Adopt the Memorandum of Understanding (MOU) between the City of Fresno (City) and Fresno City Employees Association (FCEA- Unit 3), covering the period of July 1, 2005 through June 30, 2008 – Personnel Dept.
Action Taken:
1. * **RESOLUTION** – 5th amendment to Salary Resolution No. 2005-290 amending Exhibit 3, Non-Supervisory White Collar (FCEA) – Personnel Dept.
Action Taken:
- P. Approve the appointment of Charles Dowling to the West Area Advisory Committee – Councilmember Sterling
Action Taken:

1. **GENERAL CONSENT CALENDAR CONTINUED**

- Q.** Adopt Resolution of Intention No. 1045-D to vacate a portion of Harvey Avenue east of Clovis Avenue – Public Works Dept.
Action Taken:
- R. *** Approve a Letter of Understanding with PG&E regarding the undergrounding of their facilities at the Shaw/Cedar intersection – Public Works Dept.
Action Taken:
- S.** Consider approval of Contract Change Order No. 4 for the Youth Baseball Complex Project at Nielsen Park to install a complete sports lighting system, PC00061 – Public Works Dept.
Action Taken:
- 1. *** **RESOLUTION -** Approving the reallocation of \$221,900 in Parks, Recreation & Community Services capital funds to complete funding needed for a Contract Change Order to install a complete sports lighting system at the Nielsen Park Baseball Complex
Action Taken:
- T. *** Approve the acquisition of permanent street easement from APN 463-210-03 and authorize the Public Works Director to enter into a Memorandum of Understanding (MOU) with Union Pacific Railroad leading to the acquisition of easements across APNs 310-010-16U, 310-010-17U, and 455-010-10U/11U for the Clovis Avenue Project – Public Works Dept.
Action Taken:
- U. *** Approve a contract for utility relocation on Freeway 180 West between City of Fresno and California Department of Transportation (Caltrans) – Public Works Dept.
Action Taken:
- V. *** Award a requirements contract to Southern Counties Oil Co. of Orange, Ca for 87 octane unleaded gasoline – General Services Dept./Fleet Management Division
Action Taken:
- W. *** Request the authorization for the Parks, Recreation and Community Services Department to lease-purchase two tractors, two trucks, and one mower for the maintenance of City park facilities using the City's Master Lease Agreement – PR&CS
Action Taken:
- X. *** **RESOLUTION -** 20th amendment to the AAR No. 2005-286 to re-appropriate \$70,400 in remaining SBC Excelerator Grant funding awarded in FY 2005 by the SBC Corporation for development of the Fresno Business Education Service Training (BEST) Program and expansion of neighborhood computer labs **(Requires 5 affirmative votes)** – PR&CS
Action Taken:
- Y. *** **RESOLUTION -** Approving a transfer of real property from the City of Fresno to Comprehensive Youth Services, Inc. for the purpose of providing protective services to children of Fresno – PR&CS
Action Taken:
- Z. *** Recommend approval of a \$50,000 allocation to the Community Housing Council for the creation of the Fresno Housing Resource Center, a one-stop center for first time homeownership to be located at Manchester Center – Planning and Development Dept.
Action Taken:
- AA. *** Recommend approval of the fire dispatch services contract between the City of Fresno and the County of Fresno – Fire Dept.
Action Taken:

1. **GENERAL CONSENT CALENDAR CONTINUED**

- BB. Designate City Manager as the City voting delegate to the League of California Cities annual business meeting set for October 8, 2005 - City Manager's Office
Action Taken:
- CC. * **BILL B-98 - (Intro. 8/30/2005) (For adoption)** - Amending the Fresno Municipal Code repealing Article 4 to Chapter 9, and adding Article 4 to Chapter 9 relating to solid waste disposal, recycling and green waste collection and disposal, and amending subsection (k) of Section 1-603, relating to cost and penalty recovery – Dept. of Public Utilities
Action Taken:
- DD. * **BILL B-91 - (Intro 8/30/2005) (For adoption)** - Amending the Fresno Municipal Code repealing Division 4 and re-enacting Division 4 of Article 1, Chapter 13 relating to building regulations (electrical) – Planning and Development Dept.
Action Taken:
- EE. **BILL – (For Introduction)** - Amending the Fresno Municipal Code repealing the bike license requirement – Fire Dept.
Action Taken:

2. **GENERAL ADMINISTRATION**

- A. Consider Mayor Autry's request for reconsideration of award a contract to Bowen Engineering and Environmental for building demolition at 800 and 808 "M" Street ***(Continued to September 27, 2005)***
Action Taken:
- B. * **BILL - (Emergency ordinance for adoption)** – Repealing and re-enacting Division 6 of Chapter 13, Article 1 in the Fresno Municipal Code Relating to Flood Plain Building Regulations ***(Requires 5 affirmative votes)*** – Planning and Development Dept.
Action Taken:

3. **CITY COUNCIL**

- A. Request staff to return to Council within four (4) weeks with an informational report relating to the funding and operation of fixed route FAX and on-demand Handy-Ride – Councilmember Calhoun
Action Taken:

SCHEDULED COUNCIL HEARINGS AND MATTERS

- 9:00 A.M. A. **SCHEDULED COMMUNICATION**
1. Appearance by Joe and Coe Sahakian regarding discussion of code enforcement
 2. Appearance by Eric Wardwell to discuss and request Council action relating to illegal dumping in alleys and homeowners responsibility for keeping the alleys clean
- B. **UNSCHEDULED COMMUNICATION** – Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least ten (10) days prior to the desired date.

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

- 9:30 A.M. *** Approve agreement between the City of Fresno and the Economic Development Corporation serving Fresno County (EDC) for Fiscal Year 2006, in an amount not to exceed \$198,000 – Economic Development Dept.
Action Taken:
- 9:50 A.M.** **HEARING** to consider Rezone Application No. R-05-11 and environmental findings, filed by Thompson-Hysell Engineering on behalf of Dennis Bennett, pertaining to 10.7 acres of property located on both sides of E. Church Avenue alignment between S. Minnewawa and S. Clovis Avenues (***Property located in District 5***) - Planning and Development Dept.
Action Taken:
- a. Consider and adopt Environmental Assessment No. R-05-11/T-5466, Finding of Conformity to MEIR No. 10130 for the 2025 Fresno General Plan
Action Taken:
- b. **BILL** – Amending the Official Zone Map to rezone the subject property from the AE-5/UGM (*Exclusive Five Acre Agricultural/Urban Growth Management*) zone district to the R-1/UGM (*Single Family Residential/Urban Growth Management*) zone district to allow for the development of a 41-lot single family residential subdivision
Action Taken:
- 10:00 A.M.#1** **HEARING-** Regarding altering the services, the special tax and the appropriations limit for City of Fresno Community Facilities District No. 2, Annexation No. 61 (Final Tract Map No. 4598) - Public Works Dept (***Continued to September 27, 2005 @ 10:15 a.m.***)
Action Taken:
- 10:00 A.M.#2** **HEARING** - Regarding altering the maximum special tax and appropriations limit for City of Fresno Community Facilities District No. 2, Annexation No. 93, (Final Tract Map No. 5141) - Public Works Dept.
Action Taken:
- a. **RESOLUTION** – Authorizing levy of amended special tax and setting an amended appropriations limit
Action Taken:
- b. **RESOLUTION** – Calling a special mailed-ballot election
Action Taken:
- c. **RESOLUTION** – Declaring election results
Action Taken:
- d. **RESOLUTION** – Changing the special tax
Action Taken:
- e. * **BILL** – Amending and modifying Ordinance No. 2005-55, and levying an amended special tax for the property tax year 2005-2006
Action Taken:
- 10:15 A.M.** **HEARING** to consider the vacation of a portion of N. Bryan Avenue north of W Barstow Avenue (R.I. # 1044-D) – Public Works Dept.
Action Taken:
- a. * **RESOLUTION** – Ordering the vacation of a portion of N. Bryan Avenue north of W. Barstow Avenue
Action Taken:
- 10:30 A.M.** **HEARING** – Amending the MFS Resolution to add and adjust various Department of Public Utilities Community Sanitation, Solid Waste, Wastewater, and Water Fees (***Continue to October 4, 2005 @ 2:30 p.m.***)
Action Taken:
- a. * **RESOLUTION** – 425th amendment to MFS Resolution No. 80-420 to add and adjust various Department of Public Utilities Community Sanitation, Solid Waste, Wastewater, and Water Fees

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

- 10:35 A.M. CONTINUED HEARING** to consider Community Facilities District No. 2, Annexation No. 98, Final Tract Map No. 5261 – Public Works Dept.
Action Taken:
- a. **RESOLUTION** – Annexing territory to Community Facilities District No. 2, Annexation No. 98, Final Tract Map No. 5261 and authorizing the levy of a special tax
Action Taken:
 - b. **RESOLUTION** – Calling a special mailed-ballot election
Action Taken:
 - c. **RESOLUTION** – Declaring election results
Action Taken:
 - d. * **BILL** – Levying a special tax for the property tax year 2005 -2006 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 98, Final Tract Map No. 5261
Action Taken:
 - e. **RESOLUTION** - Approving the Final Map of Tract No. 5261 and accepting dedicated public uses therein; authorize the Public Works Director, Public Utilities Director, Planning and Development Director and Fire Chief to execute the necessary documents – Planning and Development Dept.
Action Taken:

- 10:45 A.M. HEARING** to consider the formation of Community Facilities District No. 14, Final Tract Map No. 5350 (Running Horse Maintenance) – Public Works Dept.
Action Taken:
- a. **RESOLUTION** – Forming Community Facilities District No. 14, Final Tract Map No. 5350 (Running Horse) and authorizing the levy of a special tax
Action Taken:
 - b. **RESOLUTION** – Calling a special mailed-ballot election
Action Taken:
 - c. **RESOLUTION** – Declaring election results
Action Taken:
 - d. * **BILL** – Levying a special tax for the property tax year 2005 -2006 and future tax years within Community Facilities District No. 14, Final Tract Map No. 5350 (Running Horse)
Action Taken:

2:00 P.M. #1 CONTESTED CONSENT CALENDAR

(The items listed below were pulled from the August 20, 2005 agenda for consideration on Sept. 20, 2005)

- A. * **RESOLUTION** – Approving a Freeway Agreement with the California Department of Transportation (CalTrans) for Freeway 180 from Chestnut Avenue to 0.3 mile west of Temperance Avenue and authorizing the Public Works Director or his designee to sign the agreement on behalf of the City of Fresno – Public Works Dept. – Councilmember Boyajian
Action Taken:
- B. Recommend approval of a \$50,000 allocation to the Community Housing Council for the creation of the Fresno Housing Resource Center, a one-stop center for first time homeownership and other housing resources to be located at Manchester Center – Planning and Development – Councilmember Boyajian
Action Taken:

2:00 P.M. #2 CLOSED SESSION

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**2:00 P.M. #3 CLOSED SESSION ANNOUNCEMENTS (IF ANY)**

2:30 P.M. Appearance by Karin Chao-Bushoven of Court Appointed Special Advocates (CASA) of Fresno County to request funds in the amount of \$18,600 for the CASA of Fresno Child Advocacy Program Council President Dages

Action Taken:

2:45 P.M. **RESOLUTION** - Requesting assistance in helping protect the San Joaquin Valley's economic well-being, and San Joaquin River flow and release issues – Council President Dages

Action Taken:

3:00 P.M. **HEARING** to consider Rezone Application No. R-04-59 and environmental findings, filed by Gary Giannetta Civil Engineering and Land Surveying on behalf of Rexford Development LLC, pertaining to 25.8± acres of property located on the south side of W. Barstow Avenue alignment, east of the Veteran's Boulevard alignment and east of the N. Bryan Avenue alignment (**Property located in District 2**) – Planning and Development Dept.

Action Taken:

- a. Consider and adopt Environmental Assessment No. T-5363/R-04-59, Finding of Conformity to MEIR No. 10130 for the 2025 Fresno General Plan

Action Taken:

- b. **BILL** – Amending the Official Zone Map to rezone the subject property from the AE-5/UGM (*Exclusive Five Acre Agricultural/Urban Growth Management*) zone district to the R-1/UGM (*Single Family Residential/Urban Growth Management*) zone district

Action Taken:

3:10 P.M. **HEARING** to consider Rezone Application No. R-05-17 and environmental findings, filed by Quad Knopf on behalf of Lemley Land Sales, Inc., and Centex Homes, pertaining to 56 acres of property located on the northeast corner of N. Bryan Avenue and W. Gettysburg Avenue alignment (**Property located in District 2**) – Planning and Development Dept.

Action Taken:

- a. Consider and adopt Environmental Assessment No. R-05-17/T-5493, Finding of Conformity to MEIR No. 10130 for the 2025 Fresno General Plan

Action Taken:

- b. **BILL** – Amending the Official Zone Map to rezone the subject property from the R-R (*Rural Residential, Fresno County*) zone district to the R-2/UGM (*Low Density Multiple Family Residential/Urban Growth Management*) zone district for the northerly 10 acres and R-1/UGM (*Single Family Residential/Urban Growth Management*) zone district for the southerly 46 acres to allow for the development of a 74-lot gated single family residential subdivision with private streets on the northerly portion of the site and a 168-lot single family residential subdivision for the southerly portion of the site

Action Taken:

3:15 P.M. **HEARING** to consider Rezone Application No. R-05-02 and environmental findings, filed by Dunmore Homes on behalf of Frank & Herky Urabe, William & Barbara Graham, Ureka Herr & Nzue Siong, Roland Peek, Terry & Pam Carter, Rosemary Rendon, Robert & Bennie Leininger, Lennie & Dolores Hill, and James Dirlam, pertaining to 67 acres of property located on the north side of E. Dakota Avenue between N. Temperance and N. Armstrong Avenue (**Property located in District 4**) – Planning and Development Dept.

Action Taken:

- a. Consider and adopt Environmental Assessment No. R-05-02/T-5461/C-05-22, Finding of Conformity to MEIR No. 10130 for the 2025 Fresno General Plan

Action Taken:

- b. **BILL** – Amending the Official Zone Map to rezone the subject property from the R-A/UGM (*Single Family Residential-Agricultural/Urban Growth Management*) zone district and R-A (*Single Family Residential-Agricultural, Fresno County*) to the R-1/UGM (*Single Family Residential/Urban Growth Management*) zone district to allow for the development of a 257-lot single family residential subdivision

Action Taken:

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

3:30 P.M. CONTINUED HEARING to consider Rezone Application No. R-04-104 and environmental findings, filed by Clifford Tutelian on behalf of Park Place Holdings, pertaining to 19.08 acres of property located on the southwest corner of N. Palm and W. Nees Avenues **(Property located in District 2)** – Planning and Development Department

Action Taken:

a. Consider and adopt a finding of Mitigated Negative Declaration for Environmental Assessment No. R-04-104/C-04-318

Action Taken:

b. **BILL** – Amending the Official Zone Map to rezone the subject property from the AE-20/UGM (*Exclusive Twenty Acre Agricultural/Urban Growth Management*) zone district to the C-P/UGM (*Administrative and Professional Office/Urban Growth Management*) zone district.

Action Taken:

4:00 P.M. CONTINUED HEARING to consider approval of documents relating to establishment of the following: new Quimby Act Parkland Dedication fee, new Parks Facility fee, new Police Facility fee, Citywide Fire Facility Impact fee, and related environmental exemption and conformity with General Plan and Impact Fee studies - Public Works

Action Taken:

a. Approve CEQA determination for statutory exemption, and fee studies establishing new Quimby Parkland dedication fee, and Citywide Parks, Police and Fire facility impact fees

Action Taken:

b. **BILL – (For introduction)** - Adding Section 12-1027 to the Fresno Municipal Code requiring the dedication of parkland or payment of fees in lieu thereof as a condition of approval of residential subdivisions

Action Taken:

c. **BILL – (For introduction)** - Adding Article 4.7 to Chapter 12 of the Fresno Municipal Code establishing a park facilities fee

Action Taken:

d. **BILL – (For introduction)** - Adding Article 4.8 to Chapter 12 of the Fresno Municipal Code establishing a police facilities fee

Action Taken:

e. **BILL – (For introduction)** - Adding Article 4.9 to Chapter 12 of the Fresno Municipal Code establishing a fire facilities fee

Action Taken:

f. Approve conformity with the General Plan and impact fees studies

Action taken:

4:30 P.M. JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of August 30, 2005

Action Taken:

A. Continued deliberations regarding the Convention Center Redevelopment Plan: **(Continued to October 4, 2005 @ 4:30 p.m.)**

1. Find that the proposed plan amendments, as reflected by the amended plan, conform to the Fresno General Plan and adopt the Environmental Finding of Conformity/Master Environmental Impact Report (MEIR) No. 10130 prepared for the 2025 Fresno General Plan for Environmental Assessment NO. RDA 2005-1 **(Council and Agency action)**

2. Find that the Convention Center Redevelopment Plan, as proposed to be amended, is consistent with the Fresno General Plan including, but not limited to, the Housing Element of the General Plan **(Council and Agency action)**

3. **BILL** – Amending the Redevelopment Plan for the Convention Center Redevelopment Project Area **(Council action)**

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

4:30 P.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED

- B. Provide direction to Agency to: **(Council and Agency action)**
1. Assemble approximately 1.3 acres in the Uptown District for the development of a residential mixed use project and;
Action Taken:
 2. Proceed with negotiations for an Owner Participation Agreement to develop the project "Fulton Park Row Houses" and;
Action Taken:
 3. Coordinate in a multi-agency effort to mobilize the resources necessary to develop the project to include the Housing Authority of the City of Fresno, the Planning and Development Department Housing Division of the City of Fresno, and the City of Fresno Public Works Department.
Action Taken:
- C. Direction and approval of matters pertaining to Joe's Market property consisting of one (1) parcel located at 1264 "A" Street, Southwest Fresno GNRA Redevelopment Project Area
(Agency action)
Action Taken:

ADJOURN AGENCY

SCHEDULED COUNCIL HEARINGS AND MATTERS

Sept. 27 -	10:00 A.M.	HEARING to consider Winery Estates Condominium conversion
Sept. 27 -	10:15 A.M.	CONTINUED HEARING- Regarding altering the services, the special tax and the appropriations limit for City of Fresno Community Facilities District No. 2, Annexation No. 61 (Final Tract Map No. 4598)
Oct. 4 -	10:00 A.M.	HEARING re: Rezone Application No. R-04-67, filed by Claude Saiz Jr.
Oct 4 -	10:30 A.M.	CONTINUED HEARING to consider designation of the W.D. Coates Home, located at 264 North Van Ness Avenue and Black's Package Company (Gottschalk's Service Center), located at 755 Van Ness Avenue to the Local Register of Historic Resources
Oct. 4 -	2:30 P.M.	CONTINUED HEARING – Amending the MFS Resolution to add and adjust various Department of Public Utilities Community Sanitation, Solid Waste, Wastewater, and Water Fees
Oct.. 4 -	4:30 P.M.	Continued deliberations with the Redevelopment Agency regarding the Convention Center Redevelopment Plan:
Oct. 11 -	10:00 A.M.	HEARING re: Rezone Application No. R-04-48 and C-04-126, filed by Gary Vigen
Oct. 18 -	NO MEETING - COUNCIL BREAK	
Oct. 25 -	8:30 A.M.	Presentation of P.R.I.D.E. Team Certificates (Reception immediately following – 2 nd floor foyer)
Oct. 25 -	10:00 A.M.	HEARING re: vacation of a portion of Harvey east of Clovis (R.I. No. 1045-D)
Oct. 25 -	10:15 A.M.	HEARING re: Resolution of intention to annex Final Tract No. 5285 to the City of Fresno Community Facilities District No. 2, Annexation No. 106
Oct. 25 -	4:00 P.M.	HEARING - 2005 Cycle II Trimester Plan Amendments
Nov. 9 – (Wed)	3:00 P.M.	Presentation of Employee Service Awards in the Council Chambers with a reception immediately following – 2 nd floor foyer)
Nov. 15 -	10:30 A.M.	Quarterly report on the progress of the West Fresno Workgroup on implementing the recommendations of the West Fresno Community Vision Plan – Councilmember Sterling
Nov. 22 -	NO MEETING - THANKSGIVING WEEK	
Dec. 20 -	NO MEETING - CHRISTMAS WEEK	
Dec. 27-	NO MEETING - NEW YEARS WEEK	

(Future workshops – dates to be determined)

WORKSHOP – Follow-up discussion regarding Caltrans discussion held 12/7/2004